



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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NANCY O. WAY
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

BOARD OF SELECTMEN
July 17, 2006
Town Hall - Meeting Hall

MINUTES

SELECTMEN PRESENT: Dennis Frawley, Ann Harford, A. Leo Miller, James Prichard and Michael Stupinski

SELECTMEN ABSENT: Peter Charter and Nancy Way

OTHERS PRESENT: Finance Officer: N. DiCorleto; DPW Director: P. Michaud; EVFD: Chief Varney, J. Turner, G. Feldman and other representatives; Conservation Commission: S. Costello, Chair and J. Gage; JI Reporter: L. Cook; Hartford Courant Reporter: R. Rathi

I. CALL TO ORDER:

First Selectman Michael Stupinski called the meeting of the Board of Selectmen (BOS) to order at 7:40 p.m.

II. CITIZENS' FORUM: No one came forward.

III. APPROVAL OF MINUTES:

A. June 15, 2006 Board of Selectmen Special Meeting:

MOVED (HARFORD), SECONDED (MILLER) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPROVE THE MINUTES OF THE JUNE 15, 2006 BOARD OF SELECTMEN SPECIAL MEETING.

B. June 19, 2006 Special Town Meeting:

MOVED (PRICHARD), SECONDED (MILLER) AND PASSED (FRAWLEY, PRICHARD AND STUPINSKI VOTED – AYE) TO APPROVE THE MINUTES OF THE JUNE 19, 2006 SPECIAL TOWN MEETING. (HARFORD AND MILLER – ABSTAINED).

C. June 19, 2006 Board of Selectmen Regular Meeting:

MOVED (PRICHARD), SECONDED (MILLER) AND PASSED (FRAWLEY, PRICHARD AND STUPINSKI VOTED – AYE) TO APPROVE THE MINUTES OF THE JUNE 19, 2006 BOARD OF SELECTMEN REGULAR MEETING. (HARFORD AND MILLER – ABSTAINED).

IV. UNFINISHED BUSINESS:

- A. Conservation Commission:
Deferred to August 21, 2006. (Per BOS 6/19/06)

Mr. Costello addressed the BOS. He wanted to clarify the Conservation Commission's (CC) position regarding the referendum for funding for open space. The CC feels very strongly that this money be used strictly for open space and passive recreation and not for municipality use. The resolution prepared by bond counsel implies the funding is for municipal use. Mr. Stupinski pointed out that the motion prepared by bond counsel allowed the option for municipal use along with open space. The BOS needs to consider the needs of the town also. The town is in dire need of more space for schools. It is a priority.

Mr. Gage read the action taken by the CC at the June 27, 2006 meeting which stated, "...*The CC supports the passage of a referendum or appropriation for funding dedicated solely for the acquisition of open space land including farmland preservation and parks. The commission is opposed to any referendum or authorization for funds that combines the purpose of the funding for both acquiring open space land and/or land for town facilities...*" Mr. Gage suggested separate referendums be conducted, one strictly for open space and one for municipal needs.

Mr. Costello said that the town has not done much to acquire open space. Much of the open space the town did acquire was through grant funds. No money has been set aside strictly for open space. The Board of Finance (BOF) has never supported providing money for open space. Mr. Costello expected that the BOS would support this. Mr. Stupinski stated that the town just went through three referendums before passing the budget. The town needs to be cautious of what is presented to the voters for purchase.

Mr. Stupinski asked if an Open Space Plan has been prepared. The BOF is interested in seeing a plan for open space before it approves moving forward with the referendum. Mr. Costello said that under state statute the CC is not responsible to provide a plan. The state statute does require the establishment of a Plan of Conservation and Development. (POCD) Mr. Costello added that the CC did have a Plan of Conservation in place since 2005 and also prepared a condensed version of the plan in 2006. Mr. Stupinski was not aware of any plan. Mr. Miller asked if it was formally accepted. Mr. Costello stated that the CC formally accepted the condensed version of the plan on April 25, 2006. The condensed version of the plan will be in the POCD.

Mr. Miller felt the majority of the money, if approved at referendum, should be for municipal needs. Bond counsel recommends combining municipal needs and open space. Mr. Miller felt the funding should be in two separate accounts one for open space and one for municipal needs. Perhaps \$1.5 million for municipal needs and \$500,000 dedicated for open space. Also, if the town decides not to use land that was previously purchased for school expansion, because the town may purchase other property which is more conducive for this purpose, perhaps the previously purchased land can be sold or used for open space. Mr. Stupinski said that is something that may be considered.

Mr. Frawley felt that the town does need to put some money aside for open space. Ms. Harford asked how the \$2,000,000 amount was arrived at. Mr. Costello stated it is the average amount of money that is set aside by surrounding towns for open space. If there is no money put aside for open space, the town may lose the opportunity, should it arise, to purchase land for this purpose. Mr. Stupinski pointed out that even if there was money for open space, the purchase of land would still require town meeting approval.

Mr. Miller stated that the town needs to determine how much money is allocated for municipal needs and how much for open space. The money should be placed in separate accounts. Mr. DiCorleto stated that bonding just authorizes spending money. It has nothing to do with separate or combined funds.

Mr. Gage suggested having two separate referendums or perhaps one referendum with two questions.

Mr. Stupinski said he would have a motion for the open space referendum prepared for the August 21, 2006 meeting.

- B. EVAC: Draft Policy for Fee for Service Funds:
Deferred to future meeting. (Per BOS 6/19/06)

V. NEW BUSINESS:

- A. Tax Refunds/Abatements:

MOVED (FRAWLEY), SECONDED (HARFORD) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPROVE THE TAX REFUNDS IN THE AMOUNT OF \$243.01, AS RECOMMENDED BY THE TAX COLLECTOR IN THE REFUNDS/ABATEMENTS STATEMENT. **(ATTACHED)**

- B. Special Tax Abatement – Town-owned Property:

MOVED (FRAWLEY), SECONDED (MILLER) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO ABATE REAL ESTATE TAXES ON TOWN-OWNED PROPERTY IN THE AMOUNT OF \$297.19, AS SPECIFIED IN THE TAX COLLECTOR'S MEMO DATED JUNE 28, 2006. **(ATTACHED)**

- C. Board of Selectmen Annual Report Submission:

MOVED (FRAWLEY), SECONDED (HARFORD), TO APPROVE THE BOARD OF SELECTMEN'S ANNUAL REPORT SUBMISSION FOR 2005-2006, AS PRESENTED IN THE DRAFT. **(ATTACHED)**

Mr. Miller noted a correction on page three, under "Roads". In the last sentence, change Daisy "Land" to Daisy "Lane".

VOTE ON ABOVE MOTION: PASSED UNANIMOUSLY, BY THOSE PRESENT, AS CORRECTED.

- D. Re-establish Ad Hoc Committee for the Preservation of the Pinney House:

MOVED (FRAWLEY), SECONDED (MILLER) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO RE-ESTABLISH THE AD HOC COMMITTEE FOR THE PRESERVATION OF THE PINNEY HOUSE FOR ANOTHER YEAR TO JULY 31, 2007.

- E. Human Services Commission – Removal of Member:

MOVED (FRAWLEY), SECONDED (HARFORD) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO REMOVE SHARON SCHALL AS A MEMBER OF THE HUMAN SERVICES COMMISSION FOR NON-COMPLIANCE OF THE TOWN'S ATTENDANCE POLICY OF APPOINTED BOARD MEMBERS.

- F. Director of Public Works:

- 1. Request to Trade-in Funds to Purchase Small Dump Truck:

MOVED (FRAWLEY), SECONDED (MILLER) TO APPROPRIATE AND EXPEND ADDITIONAL FUNDS IN THE AMOUNT OF \$39,000 TO THE FY 2006-07 NON-RECURRING FUND – DPW ONE-TON TRUCK FROM UNDESIGNATED FUND BALANCE.

Mr. Michaud stated that the amount of money should be \$45,000, as presented in his memo, not \$39,000.

Mr. Frawley withdrew his motion and Mr. Miller withdrew his second to the motion.

MOVED (FRAWLEY), SECONDED (MILLER) TO APPROPRIATE AND EXPEND ADDITIONAL FUNDS IN THE AMOUNT OF \$45,00 TO THE FY 2006-07 NON-RECURRING FUND – DPW ONE-TON TRUCK FROM UNDESIGNATED FUND BALANCE.

Mr. Miller was not partial to moving funds around after the budget was passed. Mr. Michaud stated that the money was not a new appropriation and would be recovered with the money received on the trade-ins. Mr. Miller felt the town should wait until the money on the trade-ins is received.

VOTE ON ABOVE MOTION: FRAWLEY, HARFORD AND PRICHARD VOTED – AYE.
MILLER VOTED – NAY.

MOTION PASSED.

2. Removal of Tree – Center School:

Mr. Michaud stated the tree needs to come down. It is very old and dying. It cost more money to prune the tree than to cut it down.

3. Draft Contract: Snow Removal Charge to Developers:

MOVED (FRAWLEY), SECONDED (MILLER) AND TO APPROVE THE WINTER MAINTENANCE AGREEMENT BETWEEN THE TOWN OF ELLINGTON AND DEVELOPERS FOR SNOWPLOWING SERVICES AND ALSO TO APPROVE THE SAMPLE LETTER TO BE MAILED TO DEVELOPERS, PENDING TOWN ATTORNEY REVIEW; FURTHER, TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SEND SUCH AGREEMENT AND LETTER TO DEVELOPERS AS NOTED IN THE LIST OF SUBDIVISIONS TO BE CHARGED, AS SUBMITTED BY THE PUBLIC WORKS DIRECTOR. **(ATTACHED)**

A correction was noted on page one, under item three, first sentence – the word “Fifty” should be “Eighty”. Mr. Miller also felt the wording in the second paragraph on the first page, beginning with the words “In consideration...”, needs further review as it is not clear.

Mr. Stupinski said that the above motion indicates “pending Town Attorney review”. The above-noted observations will be brought to the attention of the Town Attorney for his review.

VOTE ON ABOVE MOTION: PASSED UNANIMOUSLY, BY THOSE PRESENT.

4. Additional Appropriation Request to Resurface High School Track:

MOVED (FRAWLEY), SECONDED (HARFORD) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPROPRIATE AND EXPEND \$39,000 TO THE FY 2006-2007 CAPITAL NON-RECURRING FUND FOR THE BOE RESURFACING OF HIGH SCHOOL TRACK FROM UNDESIGNATED GENERAL FUND BALANCE TO COVER THE COST OF RESURFACING THE HIGH SCHOOL TRACK, PENDING BOARD OF FINANCE APPROVAL. FURTHER, UPON BOARD OF FINANCE APPROVAL, TO AUTHORIZE THE FIRST SELECTMAN TO WARN A SPECIAL TOWN MEETING FOR MONDAY, AUGUST 21, 2006, AT 7:15 P.M. AT THE ELLINGTON TOWN

G. EVFD Pinney Street Firehouse:

MOVED (FRAWLEY), SECONDED (MILLER) TO ADOPT THE FOLLOWING RESOLUTION:

RESOLVED, that the Board of Selectmen recommends to the Board of Finance for its consideration that the Town of Ellington appropriate \$2,035,000, and issue bonds or notes and temporary notes in an amount not to exceed \$2,035,000 to finance the appropriation, for the design and construction of a two-story, approximately 9,750 square foot fire station with two double drive-through apparatus high bays, to be located on Town-owned property on Pinney Street in Ellington, south of Windermere Avenue, known as 59 Pinney Street. The project is contemplated to include office, decontamination, SCBA, mechanical, storage, male and female living quarter, locker, shower, toilet, recreation and exercise facilities, an on-site training/meeting room with kitchen, toilets and a separate entrance and an auxiliary emergency generator, and to be completed substantially in accordance with scope definitions and conceptual drawings included in "Presentation to Town of Ellington, Ellington Fire Department, Pinney Street Fire Station" dated March 13, 2006 and drawings entitled "Ellington Fire Department, Conceptual Site & Parcel Layout, Pinney St. Station, Ellington, Connecticut" dated April 2006, both prepared by Fuss & O'Neill Design Build Services, LLC. The appropriation may be spent for design and construction costs, equipment, furnishings, materials, site improvements, utility connections, architects' fees, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project to the extent that such grants are not separately appropriated to pay additional project costs.

FURTHER RESOLVED, that the aforesaid project is hereby referred to the Planning and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

Mr. Miller asked why the amount of money was changed. Mr. DiCorleto stated that the original amount was \$1,499,160, less contingency fund of \$25,000 = \$1,474,160. When the numbers were reviewed it was determined that the prevailing wage, 10% contingency and 4% inflation was not considered. This brought the new number up to \$2,035,000 (rounded off to whole number).

Ms. Harford stated the desire to build a new firehouse has been ongoing for 10 years. She understands that the center firehouse does not have enough space to accommodate all the equipment and realizes that the center firehouse cannot be expanded because of the lack of land. She wished that the proposed new firehouse was more centrally located. She felt that \$2,000,000 for a "sub station" was excessive and she could not support this. She added that the town needs to send something to the voters that is going to pass and felt this would not be passed.

Mr. Varney addressed the BOS. He stated that it is not the desire of the fire department to build a new fire station, but the urgent need for space to house equipment and personnel. There are 60+ volunteers at the center station. Mr. Varney feared there may be a loss of volunteers if the situation does not improve. These volunteers probably save the town almost \$4 million a year in salaries. This firehouse should have been built a long time ago. The EVFD cannot effectively serve the people of town under the current conditions. The new firehouse will provide the space needed to keep all equipment covered and address the needs of the volunteers.

Mr. Miller felt it is time to do this.

- H. Authorize Finance Officer to Enter Into Lease Agreement for the Purchase of Computer Equipment/Send to Town Meeting:

MOVED (FRAWLEY), SECONDED (MILLER) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO AUTHORIZE THE FINANCE OFFICER TO ENTER INTO A FOUR-YEAR LEASE AGREEMENT WITH HP FINANCIAL SERVICES FOR THE PURCHASE OF BOARD OF EDUCATION COMPUTER EQUIPMENT IN THE AMOUNT OF \$330,000, PENDING TOWN ATTORNEY REVIEW, AND FURTHER, TO ADD THIS ITEM TO THE SPECIAL TOWN MEETING SCHEDULED FOR MONDAY, AUGUST 21, 2006, AT 7:15 P.M. AT THE ELLINGTON TOWN HALL FOR CONSIDERATION.

- VI. ADMINISTRATIVE REPORTS: So noted, except as follows:
E. Public Works Director:

Mr. Michaud advised the BOS that he received a phone call from a manager of a condominium complex in town, inquiring if the town's tax base would subsidize the clean up for the whole condominium complex. The proposal was to place a 40-yard dumpster on the premises for disposal of bulky waste. Mr. Michaud was against doing this. The town's bulky waste disposal was not set up for this type of disposal. Mr. Michaud added that this clean-up proposal was generated after the Fire Marshal did an inspection of the complex.

- VII. SELECTMEN COMMITTEE REPORTS:
A. Personnel Committee:
1. Resignations: None
2. Appointments:

MOVED (FRAWLEY), SECONDED (HARFORD) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO REAPPOINT DALE ROBERSON, GARY FELDMAN, JAMES GAGE, GERRY GILLUNG, MARCIA KUPFERSCHMID AND DEBBY WALLACE TO THE AD HOC COMMITTEE FOR THE PRESERVATION OF THE PINNEY HOUSE TO JULY 31, 2007.

MOVED (FRAWLEY), SECONDED (HARFORD) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO REAPPOINT TIM OLMSTED AND LORI HOLDEN TO THE ECONOMIC DEVELOPMENT COMMISSION TO JULY 31, 2010.

MOVED (HARFORD), SECONDED (FRAWLEY) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPOINT JENIFER EUKERS TO THE HUMAN SERVICES COMMISSION TO FILL AN UNEXPIRED DEMOCRATIC TERM TO JANUARY 31, 2008.

- B. Town Policies Committee:
1. Wall of Honor Recommendations:

MOVED (FRAWLEY), SECONDED (HARFORD) TO SELECT EVERETT L. PALUSKA AS THE WALL OF HONOR RECIPIENT FOR 2006, AS RECOMMENDED BY THE BOARD OF SELECTMEN TOWN POLICIES COMMITTEE.

Mr. Miller felt that former employees should not be considered to qualify for nomination, unless other contributions were made to the town.

2. Set Date for Wall of Honor Inductee Ceremony:

MOVED (FRAWLEY), SECONDED (HARFORD) AND PASSED (FRAWLEY, HARFORD AND PRICHARD VOTED – AYE) THAT THE WALL OF HONOR INDUCTION CEREMONY BE HELD ON SATURDAY, SEPTEMBER 9, 2006 AT 4:00 P.M. AT ARBOR PARK. (MILLER – ABSTAINED)

VIII. SELECTMEN LIAISON REPORTS: None

IX. FIRST SELECTMAN'S REPORT:

Mr. Stupinski said that he will be meeting this week to discuss the plans for moving forward with the Pinney House preservation. The State has offered to assist.

Mr. Stupinski is also meeting this week with Mr. Wehr, Charter Revision Chairman and Mr. Roberson, BOE Chairman to resolve some of the issues between both groups. Mr. Stupinski will also discuss town organization with Mr. Wehr.

Mr. Miller asked if Mr. Stupinski obtained the information he requested regarding revaluation of commercial property. Mr. Stupinski distributed the information to the BOS which was provided by the Assessor.

X. CORRESPONDENCE: None

XI. ADJOURNMENT:

MOVED (FRAWLEY), SECONDED (HARFORD) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO ADJOURN THE MEETING OF THE BOS AT 9:40 P.M.

Submitted by Carol York
Carol York

Approved by Michael P. Stupinski
Michael P. Stupinski

					V-A
	TAX COLLECTOR'S REFUNDS/ABATEMENTS				
	JULY, 2006				
DOLLAR AMOUNT	PERSON/CORPORATION	MV/PERS.PROP REAL ESTATE	YEAR	TAX/ASSESSOR REQUESTING DEPT.	REASON FOR
	REFUNDS				
\$60.78	BRAULT, CHRISTOPHER P	MOTOR VEHICLE	04	TAX OFFICE	OVERPAYMENT
\$176.73	GMAC	MOTOR VEHICLE	04	ASSESSOR	VEHICLE SOLD
\$5.50	SPIEWAK, ROMAN A	MOTOR VEHICLE	01	ASSESSOR	VEHICLE SOLD
\$243.01	JULY REFUND TOTAL				
	ABATEMENTS				
\$0.00	JULY ABATEMENT TOTAL				
\$243.01	JULY, 2006 REFUND AND ABATEMENT TOTAL				
refjuly06					

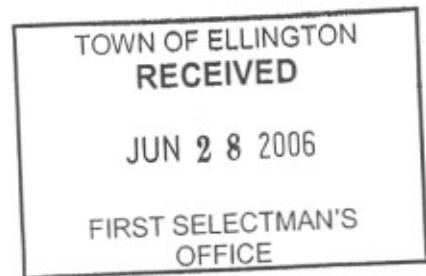
MEMO

Date: June 28, 2006

To: Michael Stupinski, First Selectman
Board of Selectmen

From: Ann Marie Conti, Tax Collector *AME*

Re: Road Beds



Would you please abate the following real estate taxes which have transferred to the Town of Ellington:

Daisy Lane	200501001900	\$115.18
Rye Field Rd	200501001901	65.61
Woodland Trail	200501004385	<u>116.40</u>
		\$297.19

Thank you.

cc: Nicholas DiCorleto, Finance Officer

DRAFT

V-C

BOARD OF SELECTMEN

PRINCIPAL FUNCTION:

The Board of Selectmen is collectively responsible for the administration of the town offices, the maintenance of the town highways and parks, the public safety of its citizens, the keeping of financial accounts and the appointment of administrative officers, boards and commissions.

The First Selectman is the chief administrative and executive officer of the town, and as such is directly responsible to the Board of Selectmen for the administration and supervision of all town departments, agencies and officers appointed by the board. The First Selectman is also responsible for the enforcement of all the laws and ordinances governing the town.

HIGHLIGHTS:

The Board of Selectmen met at least once each month in the Town Hall. There were a total of sixteen regular meetings and five special meetings. The Board of Selectmen met in joint session with the Board of Finance on two occasions. Five public hearings were held. The Board of Selectmen called eight town meetings including the annual budget town meeting. Per Town Charter, two additional subsequent annual town budget meetings were held. All these meetings were duly warned and tape recorded with the minutes being filed in accordance with the Freedom of Information Law. The following are some of the primary items addressed by the Board of Selectmen during fiscal year 2005-06:

AGREEMENTS:

Amended SBC License Agreement for the use of licensor's statewide Planimetric GIS Landbase Data for all data tiles located in the town of Ellington.
Authorized First Selectman to enter into agreement with Northern CT Land Trust to install hiking trail on town-owned property.
Entered into Agreement with Planimetrics, LLC for the preparation of the Plan of Conservation and Development.
Ratified Collective Bargaining Agreement between Town of Ellington and Ellington Police Union Local 693.
Entered into agreement with CCM to participate in CCM's Energy Purchase Program.
Renewed agreement with Visiting Nurse & health Services of CT, for 2006-07.
Authorized First Selectman to execute State Department of Transportation Rights of Way Activities Agreement Re: Windermere Avenue Bridge.

CONTRACTS:

Entered into contract with Enfield Builders to complete the punchlist for Ellington High School renovation project.
Renewed contract with Fuss & O'Neill Technologies for town's computer service and maintenance.
Awarded the bid for the removal of asbestos at EVFD to Oscar's Abatement of Hartford, Inc.

EQUIPMENT:

Entered into 5-year lease to purchase 4 DPW Dump trucks, DPW sweeper, DPW roadside mower and EVFD Tanker.
Awarded bid for 2006 EVAC Ambulance to Eastford Fire & Rescue Services in the amount of \$162,973.

FINANCES:

Set Trash Collection Fee at \$90/ each residential unit.
Approved conducting a special audit for Ellington High School Project.
Approved \$12,850 Additional Appropriation to cover cost of Town's share of 2005 Assistance to Firefighters \$257,000 grant award as requested by EVFD.
Approved \$2,500 Additional Appropriation to fund new Charter Revision Commission.
Recommended to BOF Capital Improvements Budget for 2006-07, net amount of \$3,497,015.
Approved FY 2005-06 year-end transfers, adjustments, additional appropriations.
Recommended increase of \$5,000 to Welfare Budget.

Adjusted minimum fees for building permits to \$45.

Waived payment in lieu of taxes for Housing Authority for fiscal year 2004-05 in the amount of \$8,888.51.

Recommended to the Board of Finance the Board of Selectmen approved Town Budget for Fiscal Year 2006-2007 in the amount of \$11,552,894.

Recommended to the Board of Finance an additional appropriation of \$5,000 to 2005-06 Cultural Arts Commission Budget and to increase the 2006-07 Cultural Arts Commission budget by an additional \$7,000 for a total of \$12,000.

Approved additional appropriation of \$13,000 to cover the cost to repair the flooring at the Center Fire Department which sustained damage during the asbestos removal.

Sent 2006-07 budget sum of \$40,452,167 to Annual Town Budget Meeting on May 9, 2006 which was adjourned to and failed at referendum on May 17, 2006.

Per Town Charter, Subsequent Annual Town Budget Meeting was held on May 24, 2006 to consider a budget sum of \$39,571,991 which was adjourned to and failed at referendum on May 31, 2006.

Per Town Charter, Subsequent Annual Town Budget Meeting was held on June 7, 2006 to consider a budget sum of \$39,189,991 which was adjourned to and passed at referendum on June 14, 2006.

GRANT APPLICATIONS:

Accepted State of Connecticut Traffic Enforcement Grant in the amount of \$31,200.

Authorized Hall Memorial Board of Directors Chairman to enter into contract with the State Library for an LSTA Grant.

Received Historic Preservation Technical Assistant Matching Grant in the amount of \$1,250 to fund the cost of a consultant re: nominating the Pinney House to the National Register of Historic Places.

Authorized First Selectman to sign grant agreement with the State Department of Environmental Protection for Milfoil Harvesting at Crystal Lake.

Authorized First Selectman to enter into agreement with State Department of Transportation for the Matching Grant Program for Elderly/disabled Demand Responsive Transportation.

ORDINANCES:

Recommended revision of Ordinance Concerning fees under State Building Code which was approved at Town Meeting.

Recommended new Ordinance to Waive Interest on Taxes for Servicemen serving in Iraq, which was approved at Town Meeting.

Recommended new Land Use Fees Ordinance which was approved at Town Meeting.

Recommended new Ordinance Concerning Identification of Landlords, which was approved at Town Meeting.

Recommended new Ordinance to Create a Flood and Erosion Control Board, which was approved at Town Meeting.

POLICY:

Adopted Revised Personnel Rules and Regulations.

Amended the Wall of Honor Policy.

Adopted Use of Town & Personal Vehicles.

Directed Public Works Director to institute a policy to charge developers for plowing and sanding roads in new subdivisions prior to acceptance by the Town as public road.

PROPERTY:

Recommended purchase of 3.16 acres of land located off of Porter Road, as open space in amount of \$45,000, which was approved at Town Meeting.

Granted permission to the Northern CT Land Trust to enter open space land owned by the Town to install and maintaining hiking trails.

ROADS:

Accepted Zimmerman Way and a portion of Abbott Road as Town Roads.

Recommended Discontinuance of Portion of Porter Road.

Accepted Woodland Trail, Allen Ridge Drive, Cantor Knoll and Ridgeview Drive as Town Roads.

Waived bid and entered into contract with VMS Construction for emergency sewer repair project at Fairview Avenue Extension.

Accepted portion of Ladd Road (Yanaros Subdivision) as Town Road.

Accepted Rye Field Road, Daisy Lane and a portion of Crane Road as Town Roads.

SCHOOLS:

Approved request of BOE to hire an Architect to develop preliminary costs for projects #1, #2, #3, #4, & #7 in an amount not to exceed \$10,000.

STAFF:

Granted permanent status to Robert Phillips as the Zoning Enforcement Officer.

Hired Martin Dorey and Aaron Blank as Police Constables.

Reclassified Marie Sauve from Administrative Assistant to Executive Assistant.

Accepted resignation from Robert Phillips as Zoning Enforcement Officer.

Appointed Robert Phillips as Town Planner.

Recognized John Abate, Library Custodian, Bart Alexander, Police Constable, Lisa Kuraska, Library Assistant I, and Diane McKeegan, Assistant Town Clerk for 10 years of services.

Recognized Michaud Bard, Police Constable, Thomas Davenport, Marine Constable, Patricia Grundman, Children's Librarian and Robert Morganson, Maintainer I for 20 years of service.

Recognized William Basch, Maintainer II, Allen Bump, Marine Constable, Nicholas DiCorleto, Finance Director/Treasurer and Franz Redler, Maintainer II for 25 years of service.

Recognized Robert Tedford, Director of Recreation for 30 years of service.

Reclassified James York from Fire Inspector to Deputy Fire Marshal.

Hired Lisa Houlihan as Zoning & Wetlands Enforcement Officer.

Granted permanent status to Robert Phillips as Town Planner.

Reclassified Brenda Strong from Tax Clerk to Deputy Tax Collector.

Granted permanent status to Lisa Houlihan, Zoning & Wetlands Enforcement office.

Accepted resignation of Pamela Lombardo as Tax Collector.

Appointed Ann Marie Conti as Tax Collector.

Accepted resignation of Cynthia Lacapruca as Town Clerk.

Appointed Diane McKeegan as Town Clerk.

Granted permanent status to Brenda Strong, Deputy Tax Collector.

Granted permanent status to Jonathan Morriset, Ambulance Driver.

Upgraded Andrea Salemi to Accounting Assistant/Deputy Treasurer.

Upgraded Mary Thiesing to Assessment Aide.

ELECTED OFFICIALS:

Revised salary range for First Selectman and approved annual salary for First Selectman in the amount of \$67,000 for FY 2006-07.

Accepted resignation of Rachel Wheeler-Rossow from the Board of Education.

Appointed Kelly Ramsey to the Board of Education.

Accepted resignation of Vaughn Gerber from Board of Finance.

Appointed Albert Wachsman to Board of Finance.

OTHER ACTIONS:

Inducted Mildred Arens Dimock as the Wall of Honor Recipient for 2005.

Established a Charter Revision Commission.

Re-established Ad Hoc Committee for Preservation of Pinney House.

Re-established Ad Hoc Drug Abuse Prevention Council for one year.

Re-established Ad Hoc Youth Services Advisory Board for one year.

Re-established Ad Hoc Drug Free Graduation Party Committee.

Re-established Ad Hoc Budget Advisory Committee.

Re-established Ad Hoc Design Review Board.

Granted request to hold 2005 Winterfest on Town Green.

Appointed Atherton B. Ryan as Town Counsel.

Appointed Patrick McHale as Labor Counsel.

Appointed Day, Berry and Howard as Bonding Counsel.

Adopted resolution in support of the Connecticut Municipal Consortium for

Approved application for regatta permit for the Crystal Lake Sailing Club.

Adopted resolution Authorizing Town's participation in the Office of Domes
Reimbursement Program.

Recognized Commission members for 10 and 20 years of service.

V-F-3

WINTER MAINTENANCE AGREEMENT

SUBDIVISION NAME

This agreement is made on this the ____ day of July, 2006 between the Town of Ellington, a municipal district in the County of Tolland, State of Connecticut, hereinafter referred to as the Town, and _____ the developer located in the Town of _____, County of _____, and State of Connecticut, hereinafter referred to as the Developer, and pertains to a subdivision map entitled "_____", dated _____ by _____ and recorded in the Land Records of the Town of Ellington, hereinafter referred to as the Roads.

In consideration of the mutual covenant and agreement of the parties hereto be respectively kept and performed as hereinafter set forth, it is agreed as follows:

1. The Developer shall improve, repair and maintain the Roads in suitable condition, as determined by the Town Engineer and Director of Public Works, to enable said roads to be plowed and sanded by the Town when required as hereinafter set forth.

2. The Town shall plow and sand the Roads, as necessary, during the winter of 2006-07. Said Roads shall be plowed and/or sanded in the same manner and whenever plowing or sanding is performed on the public roads owned by the Town provided the roads are in suitable condition as set forth in paragraph 1.

3. The Developer shall pay the Town the sum of Two Hundred Fifty (280) Dollars per mile for _____ miles, for each weather occurrence or each day that requires sanding and/or plowing whichever is the shorter time period. The Town will bill Developer for services. Payment shall be due thirty (30) days from issuance of the bill and be subject to a carrying charge of 1-1/2% per month if not paid when due. These payments are in addition to taxes and must be paid in full

4. The Developer will release, hold harmless and indemnify the Town from any and all damages to the Developer's Roads and adjacent property or claims which arise or may arise in the future as the result of the Town sanding and/or plowing said Roads.

5. This agreement constitutes the full agreement between the parties and can only be amended or modified by written agreement by both parties.

6. This agreement terminates and expires on the 1st day of May, 2007.

IN WITNESS WHEREOF, the parties have hereto set their hands and official seals this _____ day of _____, 2006.

DEVELOPER.

TOWN OF ELLINGTON

By:

By: First Selectman

V-F-3

Due to budget restraints, the Town of Ellington will once again be billing the developers of new subdivisions that are not approved town roads for snow plowing and sanding services. Attached is an agreement for your subdivision for plowing services. Please sign the contract and return it to us so that we may sign it and send you back the fully executed copy.

Should you have any questions, please contact me at 870-3140.

Sincerely,

Peter H. Michaud
Public Works Director

PHM/ljs

cc: M. Stupinski, First Selectman
A. Ryan, Town Attorney
N. DiCorleto, Finance Officer

JULY 06

LIST OF SUBDIVISIONS TO BE CHARGED FOR PLOWING SERVICES

CRYSTAL RIDGE
HYDES HILL
PIONEER HEIGHTS
BROOK CROSSING (HIGHFIELD)
EAGLE DRIVE
ELLINGTON ESTATES (OAK HILL)
ELLINGTON HEIGHTS
ELLINGTON HIGHLANDS
SHEPARD WAY
ANGEL TRACE
ELLSWORTH LANE (NEW PHASE)